



NOTICE OF MEETINGS AND EVENTS

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

CITY COUNCIL, BOARD, COMMITTEE & COMMISSION MEETINGS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following City meetings. Meeting agendas are available at www.lhcaz.gov

Date	Time	Meeting	Location
01/23/2023	6:00 p.m.	Parks and Recreation Advisory Board Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
01/24/2023	10:00 a.m.	Lake Havasu Metropolitan Planning Organization Technical Advisory Committee Meeting Agenda Attached	Teleconference
01/24/2023	4:30 p.m.	City Council Work Session Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
01/24/2023	6:00 p.m.	City Council Regular Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
01/25/2023	9:00 a.m.	Board of Adjustment Meeting (Canceled)	Police Facility Meeting Room 2360 McCulloch Boulevard North
01/26/2023	3:00 p.m.	Community Resource Coalition Meeting	Police Facility Meeting Room 2360 McCulloch Boulevard North

PUBLIC NOTICE

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following meetings that Boards, Committees, and Commissions may attend at which a quorum may be present; however, no formal discussion/action will be taken by the members in their role as Board Members.

Date	Time	Meeting	Location
(No Meetings Scheduled)			

COMMUNITY MEETINGS AND EVENTS

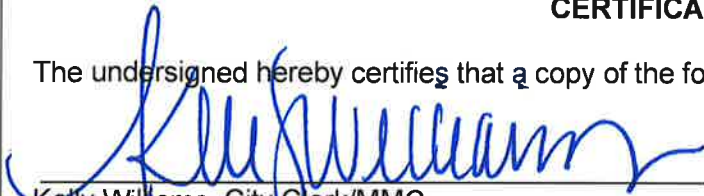
In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake Havasu City Council.

Date	Time	Function	Location
01/20/2023 thru 01/22/2023	12:00 p.m.	Annual Havasu Balloon Festival & Fair	Lake Havasu State Park Windsor #4 171 London Bridge Road

01/21/2023	8:30 a.m.	Balloon Fest 5k/10k Fun Walk/Run	Lake Havasu State Park 699 London Bridge Road
01/24/2023	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North
01/24/2023	3:30 p.m.	Chamber of Commerce Board of Directors Meeting	Chamber of Commerce Conference Room 314 London Bridge Road
01/26/2023	5:00 p.m.	Chamber of Commerce After Hours Mixer	Havasus Springs Resort 2581 Highway 95
01/27/2023	1:30 p.m.	Veterans Treatment Court	Lake Havasu Municipal Court 2001 College Drive, Suite #148
01/27/2023	6:00 p.m.	Winter Wonderland Dinner & Dance (By Invitation Only)	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
01/28/2023 & 01/29/2023	10:00 a.m.	Grand Canyon Pro Rodeo Association and Little Delbert Days	SARA Park Rodeo Grounds 7200 Dub Campbell Parkway

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, January 20, 2023.


 Kelly Williams, City Clerk/MMC

Board Members:

Kyler Cox - Chairperson
Ashley Pascual – Vice Chairperson
Sherry Butler
Shannon Murray
Alex Ross
Phillip Shannon
Todd Taylor
Alexis Wolf

Lake Havasu City
Police Facility
2360 McCulloch Blvd. N
Lake Havasu City, Arizona 86403
www.lhcaz.gov



LAKE HAVASU CITY

Teen Member:
Natalie Strader

Councilmember Liaison:
Michele Lin

Parks and Recreation Advisory Board Agenda

Monday, January 23, 2023

6:00 PM

One or more board members may participate and vote via remote conferencing.

Lake Havasu City endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact Parks and Recreation at (928) 453-8686, at least 24 hours prior to the meeting so that an accommodation may be arranged.

The Parks and Recreation Advisory Board may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CALL TO THE PUBLIC

We will now have an open call to the public for citizens wishing to address the board on issues within the jurisdiction of the board. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on today's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the board may respond to criticism made by those who addressed the board, may ask staff to review a matter or may ask that a matter be placed on a future agenda. However, board members cannot discuss or take legal action on matters not already on the agenda.

5. MINUTES

5.1 Approval of December 5, 2022, meeting minutes

6. COMMUNICATIONS, ANNOUNCEMENTS, STAFF REPORT

6.1 Staff Report

7. PUBLIC HEARING

7.1 Discussion: The Downtown Catalyst Project Update

7.2 Discussion: Aquatic Center HVAC Project Update

7.3 Discussion: Pickleball Court Project Update

7.4 Discussion: Summary of Skatepark Maintenance

7.5 Discussion: Summary of Park Revenue Generation

8. FUTURE DISCUSSION ITEMS

9. FUTURE MEETINGS

10. ADJOURN

Greg Froslic, Lake Havasu City
(Chairman)
Steven Latoski, Mohave County
(Vice Chairman)
Will Randolph, ADOT
Todd Steinberger, ADOT
Roland Hulse, WACOG
Jess Knudson, Lake Havasu City
Jeff Thuneman, Lake Havasu City
Tim Walsh, Mohave County



900 London Bridge Road, Bldg. B
Meeting Room-A108
Lake Havasu City, AZ 86404
www.LHMPO.org

**TECHNICAL ADVISORY COMMITTEE (TAC)
MEETING**

Tuesday, January 24, 2023, 10:00 a.m.

**In-Person Attendance is suspended for this Meeting.
This meeting will be held through technological means.**

Zoom Meeting ID: **543 061 1521** Call-in Information: **1-669-900-9128**

Shaded items are action items

1. **CALL TO ORDER (Greg Froslic)**
2. **ROLL CALL (Sarah Lojewski)**
3. **TITLE VI - NOTICE TO THE PUBLIC (Sarah Lojewski)**
4. **Call to the Public (Greg Froslic)**
This item is to provide an opportunity for citizens wishing to address the TAC on issues within the jurisdiction of the LHMPO planning area that are not on the Agenda.
Comments may be provided in writing via email to Hembreej@lhcaz.gov prior to the meeting by 12:00 pm on the day meeting.
Comments may also be provided verbally during the meeting at the "Call to the Public" either by using the call-in number at 1-669-900-9128 and /or by using the Zoom meeting online ID at 543 061 1521.
Verbal comments SHALL be limited to three (3) minutes or less
5. **Approve the TAC Meeting Minutes of November 15, 2022**
Greg Froslic, TAC Chairman
6. **FY25/26 HSIP Award Announcements**
Justin Hembree, LHMPO Director
7. **Draft Scope of Work for the proposed Traffic Signal Analysis & Modeling Study**
Justin Hembree, LHMPO Director
8. **ADOT District Engineer's Report**
Todd Steinberger, P.E. Northwest Assistant District Engineer
9. **ADOT Planner's Report**
Will Randolph, Regional Transportation Planner

10. WACOG Transportation Report

Roland Hulse, WACOG Transportation Manager

11. UPCOMING MEETING SCHEDULE

- LHMPO Executive Board Meeting: **February 14, 2023, 10:00 AM**
- LHMPO TAC Meeting: **March 28, 2023, 10:00 AM**

13. ADJOURN

Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, LHMPO does not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons that require a reasonable accommodation based on language or disability should contact LHMPO's Title VI Coordinator at hembreej@lhcaz.gov. Requests should be made as early as possible to ensure LHMPO has an opportunity to address the accommodation.

De acuerdo con el Título VI de la Ley de Derechos Civiles de 1964, la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en inglés) y otras normas y leyes antidiscriminatorias, la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) no discrimina por motivos de raza, color, origen nacional, sexo, edad o discapacidad. Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con el Director Ejecutivo de la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) en hembreej@lhcaz.gov. Las solicitudes deben hacerse lo antes posible para asegurar que la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) tenga la oportunidad de hacer los arreglos necesarios.

In an effort to determine who attends our meetings and to improve participation in the planning process, the LHMPO ask that you please fill out the following voluntary survey:

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfOsFDZiqIBpbTwqsl6HLwFxl5Xy-Q/viewform

En un esfuerzo por determinar quién asiste a nuestras reuniones y mejorar la participación en el proceso de planificación, la LHMPO le pide que complete la siguiente encuesta voluntaria:

<https://docs.google.com/forms/d/e/1FAIpQLSe6I7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbiqDMW4CQXb0q/viewform>

Mayor Cal Sheehy
Vice Mayor David Lane
Councilmember Nancy Campbell
Councilmember Jeni Coke
Councilmember Jim Dolan
Councilmember Michele Lin
Councilmember Cameron Moses



Lake Havasu City
Police Facility
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Lake Havasu City, Arizona 86403
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City Council Work Session Agenda

Tuesday, January 24, 2023

4:30 PM

One or more councilmembers may be participating via remote conferencing.

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The City Council may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC HEARINGS

- 4.1 [ID 23-3619](#) AP Triton's Presentation of the Lake Havasu City Fire Department Operational Study (*Chief Pilafas*)

5. ADJOURN

Mayor Cal Sheehy
Vice Mayor David Lane
Councilmember Nancy Campbell
Councilmember Jeni Coke
Councilmember Jim Dolan
Councilmember Michele Lin
Councilmember Cameron Moses



Lake Havasu City
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City Council Regular Meeting Agenda

Tuesday, January 24, 2023

6:00 PM

One or more councilmembers may be participating and voting via remote conferencing.

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Anyone wishing to address the council on an item not shown on the agenda should fill out a "Request to Speak" form, which will be found on the desk located at the entrance to the meeting room, and hand it to the City Clerk. Action as a result of public comment on an item not on the agenda will be limited to directing staff to study the matter or rescheduling the matter to a later date.

The City Council may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

- 1. CALL TO ORDER**
- 2. INVOCATION: Dr. David Bybee, Christ Chapel**
- 3. PLEDGE OF ALLEGIANCE: Clothes Closet**
- 4. ROLL CALL**
- 5. CALL TO THE PUBLIC**

We will now have an open call to the public for citizens wishing to address the council on issues within the jurisdiction of the city. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on tonight's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the council may respond to criticism made by those who have addressed the council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the council cannot discuss or take legal action on matters not already on the agenda.

6. CONSENT AGENDA

The following items will be considered as one item by the City Council and will be enacted with one motion with no separate discussion unless a councilmember so requests, in which event the item will be removed.

- 6.1** [ID 23-3629](#) Approve the January 10, 2023, City Council Regular Meeting Minutes (*Kelly Williams*)

- 6.2 [ID 23-3603](#) Adopt Resolution No. 23-3630 Ratifying the Submission of a Grant Application to Arizona State Parks & Trails for Grant Funding from the Land and Water Conservation Fund (LWCF) for the Downtown Catalyst Project and to Implement all Activities Required by the Grant (*Mike Keane*)
- 6.3 [ID 23-3628](#) Adopt Resolution No. 23-3635 Approving Abandonment of the Entire 10-Foot by Approximately 100-Foot Public Utility and Drainage Easement on the Southern Boundary of Tract 2319, Block 5, Lot 7 (*Trevor Kearns*)
- 6.4 [ID 23-3609](#) Approval of the Final Subdivision Plat for Encanto 2 Townhouses, at 450 Lake Havasu Avenue N., Tract 2252, Block 3, Lot 5, Creating an 11-Unit Residential Townhouse Subdivision in the Residential Multi-Family (R-M) District (*Trevor Kearns*)
- 6.5 [ID 23-3621](#) Approve Trademark License Agreement with Lake Havasu Tourism Bureau, Inc., D/B/A Go Lake Havasu, for Use of the Word Mark Home of the London Bridge (*Kelly Garry*)
- 6.6 [ID 23-3630](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m., Tuesday, February 14, 2023 (*Kelly Williams*)

7. CORRESPONDENCE, COMMUNICATIONS, PETITIONS, ANNOUNCEMENTS, CITY MANAGER REPORT

- 7.1 [ID 23-3633](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.2 [ID 23-3631](#) City Manager's Report (*Jess Knudson*)

8. PUBLIC HEARINGS

- 8.1 [ID 23-3607](#) Series #12 Restaurant Liquor License, Rotary Kitchen and Bar, 161 Swanson Avenue #C/Francis (*Kelly Williams*)
- 8.2 [ID 23-3639](#) Adopt Ordinance No. 23-1300 Amending Lake Havasu City Code Section 3.20.040, Schedule of Fees and Service Charges, to Update Costs Recovered (*Jill Olsen*)
- 8.3 [ID 23-3623](#) Adopt Ordinance No. 23-1303 Declaring the Document Entitled "2023 Amendments to the Lake Havasu City Code Chapter 7.20, Water Conservation, January 24, 2023" a Public Record and Amending Chapter 7.20, Water Conservation, by Adopting by Reference Multiple Text Amendments to Revise Water Conservation Regulations and Penalties (*Anthony Kozlowski*)
- 8.4 [ID 23-3610](#) Adopt Ordinance No. 23-1304 Approving a Planned Development Rezone for 555 Burkemo Lane, Tract 134, Block 3, Lot 19, from Multiple-Family (R-M) District to Multiple-Family/Planned Development (R-M/PD) District Reducing the Minimum Required Dwelling Unit Density from 10 Units Per Acre to 4 Units Per Acre to Allow

One Single-Family Home (*Luke Morris*)

- 8.5 [ID 23-3611](#) Adopt Ordinance No. 23-1305 Approving a Zone Change for 4017, 4021, 4025, & 4029 Window Rock Road E., APNs 110-05-025, 023, 027, & 003, to Amend and Reconfigure the Existing Single-Family Residential (R-1), Residential Estates (R-E), and Residential Agriculture (R-A) Zoning District Boundaries (*Luke Morris*)
- 8.6 [ID 23-3626](#) Approve the Purchase of Two (2) Eaton UPS "Uninterrupted Power Sources" from Ramtek (*Jonathan Baskette*)
- 8.7 [ID 23-3627](#) Approve the Purchase of Dell Network Switches with Dell Technologies Utilizing an Arizona Cooperative Contract (*Jonathan Baskette*)
- 8.8 [ID 23-3638](#) Approve Cooperative Purchase of Three (3) Police Administration Replacement Vehicles with San Tan Auto Partners, LLC, dba San Tan Ford (*Chief Stirling*)
- 8.9 [ID 23-3636](#) Approve Cooperative Purchase of Four (4) 2023 Ford F250 Regular Cab 4X2 with San Tan Auto Partners, LLC, dba San Tan Ford (*Bill Young*)
- 8.10 [ID 23-3582](#) Award Bid for the Purchase and Installation of a Turnkey Plymovent Diesel Exhaust Extraction System for All Six (6) City Fire Stations (*Chief Pilafas*)
- 8.11 [ID 23-3635](#) Award Bid for Fiscal Year 2022-23 Hot Mix Asphalt Repairs and Concrete Valve Collars in Various Locations to Pioneer Earthmovers (*Bill Young*)

9. CURRENT EVENTS

Pursuant to A.R.S. § 38-431.02(K), a public body shall not propose, discuss, deliberate, or take legal action on any Current Event item

Council Committee Reports:

Airport Advisory Board - Councilmember Dolan
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Sheehy
Havasu Youth Advisory Council - Councilmembers Coke & Moses
Lake Havasu Area Chamber of Commerce - Vice Mayor Lane
Go Lake Havasu - Councilmember Dolan
Lake Havasu Metropolitan Planning Organization (MPO) -
Mayor Sheehy & Councilmembers Campbell/Coke/Dolan (Alternate)
Mohave County Water Authority - Mayor Sheehy
Parks & Recreation Advisory Board - Councilmember Lin
Partnership for Economic Development (PED) - Councilmember Moses
Public Safety Personnel Retirement System – Local Fire Board - Vice Mayor Lane
Public Safety Personnel Retirement System – Local Police Board - Vice Mayor Lane
Western Arizona Council of Governments (WACOG) - Councilmember Lin

10. FUTURE MEETINGS

Wednesday, February 1, 2023 @ 8:30 a.m. - Planning Session

Tuesday, February 14, 2023 @ 6:00 p.m. - Regular Meeting

Tuesday, February 28, 2023 @ 6:00 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN



PUBLIC NOTICE

The Board of Adjustment regular meeting scheduled for
Wednesday, January 25, 2023, at 9:00 a.m. has been canceled.